

Wednesday Evening June 29<sup>th</sup> 1859

Adjourned Meeting of Committee

The Committee met by appointment at the College Library, Cashel Street, this evening His Honor the President not having arrived. The Rev<sup>d</sup> Chas<sup>r</sup> Frazer was called to the Chair. The Minutes of the previous meeting not having been written up the Secretary apologized for the informal manner in which he was compelled to lay the business before the meeting. He had however in accordance with the instructions of the Committee, communicated with Mr. W. Norris by letter, a copy of which was read, and in the absence of Mr. Norris's reply which he (the Secy) had mislaid, he was able to inform the Committee that Mr. Norris's account did not exceed £7. 10. 0. and that he (Mr. S.) had promised to advertise in accordance with the resolution of the last meeting.

The Treasurer to pay Mr. Norris.

After some desultory discussion it was moved by the Rev<sup>d</sup> Chas<sup>r</sup> Alabaster and seconded by Mr. Sam<sup>l</sup> Lock, "That upon the insertion by Mr. Norris of an advertisement approved by the Treasurer the Treasurer shall be authorised to pay Mr. Norris's account if he finds it correct."

Amendment.

Moved by Dr<sup>r</sup> Turnbull and seconded by Mr. C. W. Bishop "That the consideration of Mr. Norris's &c be postponed till next Committee meeting"

Resolution - carried -

After some discussion in which the Rev<sup>d</sup> Tho<sup>s</sup> R. Fisher Mr. Alex<sup>r</sup> Johnson and Mr. Lock took part the Amendment was put, and lost, the original resolution was then put, and carried by a considerable majority.

Report of Subcommittee on the enquiry for Rooms

The Subcommittee appointed to make enquiry for temporary rooms for the Institute were then called on for their report. The Rev<sup>d</sup> C. Alabaster stated that the Church of England Schools could not be obtained. The Rev<sup>d</sup> Chas<sup>r</sup> Frazer informed the Committee that he had seen Mr. H. E. Alport, and that in consequence of some difficulty in arranging the Insurance of his premises, in case of its being used as a public reading room, Mr. Alport had declined letting the large room

Mr. Alport's Rooms.

as at first proposed. Mr. H. E. Alport, who was present in the room also offered a small cottage for the use of the Institute, but this was declined as too small.

Old Fellows Hall.

Mr. Peac, read copies of letters of application for the Old Fellow's Hall, and Town Hall, the replies to which were as follows. - The Trustees of Old Fellows Hall would let the Hall five nights per week at £20 p<sup>r</sup> annum the rent to be expended in improving the Hall.

Town Hall

The managing Committee of the Town Hall communicated through their Secretary Mr. W. Wilson their desire to place the Building at the service of the Institute on the most liberal terms, and that they had deputed Messrs. Button, Hall, Packer, and Wilson, to meet a similar number of the Committee of the Institute to arrange the necessary matters of detail.

Subcommittee to confer &c.

In accordance with this report it was proposed by Mr. Lock and seconded by Mr. T. R. Fisher that a Subcommittee of four be appointed to meet the Gentlemen deputed by the Town Hall Committee. The following members of committee proposed by Mr. C. W. Bishop and seconded by Mr. Mouritz were then duly appointed: Rev<sup>d</sup> C. Alabaster, Dr<sup>r</sup> J. Turnbull, Mr. C. C. Bowen, Mr. Louis Nathan.

Instructions to Subcommittee

The following instruction to the Subcommittee were fully discussed, and finally agreed to. "To obtain the reading room at least five nights p<sup>r</sup> week and the library to be opened not less than three nights p<sup>r</sup> week, one of which to be fixed and the Building to be engaged for not less than twelve months. As an addendum to the above it was proposed by Rev<sup>d</sup> C. Alabaster and seconded by Mr. W. Brooks that if the Subcommittee can arrange in accordance with the spirit of their instructions, they shall be empowered to make a final engagement